



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

REGULAR MEETING July 19, 2011 COUNCIL CHAMBER, 735 ANACAPA STREET

CALL TO ORDER

Mayor Helene Schneider called the meeting to order at 2:00 p.m. (The Finance and Ordinance Committees met at 12:30 p.m.)

PLEDGE OF ALLEGIANCE

Mayor Schneider.

ROLL CALL

Councilmembers present: Dale Francisco, Frank Hotchkiss, Grant House, Randy Rowse, Michael Self, Bendy White, Mayor Schneider.

Councilmembers absent: None.

Staff present: City Administrator James L. Armstrong, City Attorney Stephen P. Wiley, City Clerk Services Manager Cynthia M. Rodriguez.

CHANGES TO THE AGENDA

Motion:

Mayor Schneider/Councilmember White to request that Council reconsider the direction given to the Ordinance Committee on July 12, 2011, related to single use bags (Agenda Item No. 18), and direct staff to place this item on a future agenda.

Vote:

Failed to carry by voice vote (Ayes: Councilmembers House, White, Mayor Schneider; Noes: Councilmembers Francisco, Hotchkiss, Rowse, Self).

PUBLIC COMMENT

Speakers: Anne Victoria Nuebling; Cruzito H. Cruz, La Comunidad.

CONSENT CALENDAR (Item Nos. 1- 6)

The title of the resolution related to the Consent Calendar was read.

Motion:

Councilmembers Francisco/White to approve the Consent Calendar as recommended.

Vote:

Unanimous roll call vote.

1. Subject: Minutes

Recommendation: That Council waive the reading and approve the minutes of the regular meeting of April 26, 2011, special meeting of June 9, 2011, and the adjourned regular meeting of June 13, 2011.

Action: Approved the recommendation.

2. Subject: Purchase Order With Univision To Broadcast Creeks Division Spanish Language PSAs (540.14)

Recommendation: That Council:

- A. Accept contributions of \$3,400 from the County of Santa Barbara and \$3,000 from the City of Goleta;
- B. Increase appropriations and estimated revenues by \$6,400 in the Fiscal Year 2012 Creeks Restoration and Water Quality Improvement Fund; and
- C. Authorize the General Services Manager to issue a purchase order in the amount of \$20,400 to Univision for a Spanish language public awareness campaign on creek and ocean water pollution prevention.

Action: Approved the recommendations (July 19, 2011, report from the Parks and Recreation Director).

3. Subject: June 30, 2011, Investment Report And June 30, 2011, Fiscal Agent Report (260.02)

Recommendation: That Council:

- A. Accept the June 30, 2011, Investment Report; and
- B. Accept the June 30, 2011, Fiscal Agent Report.

Action: Approved the recommendations (July 19, 2011, report from the Finance Director).

4. Subject: Records Destruction For Finance Department (160.06)

Recommendation: That Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Relating to the Destruction of Records Held by the Finance Department in the Administration, Accounting, General Services, Risk Management, and Treasury Divisions.

Action: Approved the recommendation; Resolution No. 11-063 (July 19, 2011, report from the Finance Director; proposed resolution).

5. Subject: Representative Services Agreement With Carpi & Clay, Inc. (570.03)

Recommendation: That Council authorize the City Administrator to execute a Representative Services Agreement between the City of Santa Barbara and Carpi & Clay, Inc., doing business as Carpi, Clay & Smith, for liaison and contact services with the United States Government, at a rate not to exceed \$1,600 per month, and in a total amount not to exceed \$38,400 for Fiscal Years 2012 and 2013.

Action: Approved the recommendation; Agreement No. 23,844 (July 19, 2011, report from the Interim Waterfront Director).

NOTICES

6. The City Clerk has on Thursday, July 14, 2011, posted this agenda in the Office of the City Clerk, on the City Hall Public Notice Board on the outside balcony of City Hall, and on the Internet.

This concluded the Consent Calendar.

REPORT FROM THE FINANCE COMMITTEE

Finance Committee Chair Dale Francisco reported that the Committee met to discuss the June 30, 2011, Investment and Fiscal Agent reports, which were approved by Council as part of this agenda's Consent Calendar (Agenda Item No. 3).

REPORT FROM THE ORDINANCE COMMITTEE

Ordinance Committee Chair Grant House reported that the Committee met to consider recommended changes to Municipal Code Title 17, Chapter 36, pertaining to the harbor parking lot; the Committee approved the revisions, which will come before the Council in the near future.

CITY COUNCIL ADMINISTRATIVE AND ATTORNEY REPORTS

FINANCE DEPARTMENT

7. Subject: Reserve Policies (210.01)

Recommendation: That Council:

- A. Receive a report regarding the current policy for the establishment of operating and capital reserves pursuant to City Council-adopted Resolution No. 95-157;
- B. Provide staff and the Finance Committee with feedback and direction for improving the policies; and

(Cont'd)

7. (Cont'd)

- C. Refer the item to the Finance Committee for further discussion and analysis and the development of recommended modifications to the policies for City Council consideration.

(Continued from July 12, 2011, Agenda Item No. 19)

Documents:

- July 12, 2011, report from the Finance Director.
- PowerPoint presentation prepared and made by Staff.

Speakers:

Staff: Finance Director Bob Samario, City Administrator James Armstrong.

By consensus, the Council directed staff and the Finance Committee to develop a plan to restore the City's reserve fund and guidelines outlining the use of reserves, for Council's consideration in the near future.

RECESS

2:52 p.m. - 3:00 p.m. City Administrator James Armstrong was absent when the Council reconvened, and Assistant City Administrator/Community Development Director Paul Casey was in attendance for the remainder of the meeting.

PUBLIC HEARINGS

8. Subject: Appeals Of Decisions Of The Planning Commission And The Single Family Design Board Regarding A New Residence And An Additional Dwelling Unit At 1233 Mission Ridge Road (640.07)

Recommendation: That Council:

- A. Deny the appeals of the Law Office of Marc Chytilo representing Judy and David Denenholz; and
- B. Uphold the decisions of the Single Family Design Board for Project Design Approval and the Planning Commission's denial of a prior appeal of the Staff Hearing Officer's approval of a Performance Standard Permit for an additional dwelling unit making the findings included in the Council Agenda Report and subject to the Conditions of Approval in Planning Commission Resolution 005-2011.

Documents:

- July 19, 2011, report from the Assistant City Administrator/Community Development Director.
- Affidavit of Publication.
- PowerPoint presentation prepared and made by Staff.

(Cont'd)

8. (Cont'd)

Documents (Cont'd):

- PowerPoint presentation prepared and made by Attorney Marc Chytilo, representing the Appellant.
- PowerPoint presentation prepared and made by Architect Mark Shields, representing the Applicant.
- July 15, 2011, letter from Tom and Barbara Sanborn (Applicant).
- July 19, 2011, letters from Charles and Joyce Wright, Trevor Martinson.
- July 19, 2011, copies of photographs submitted by Beverly Johnson Trial.

Public Comment Opened:

3:01 p.m.

Speakers:

- Staff: Assistant Planner Kelly Brodison, Senior Planner II Danny Kato, Fire Inspector III Jim Austin.
- Planning Commission: Commissioner John Jostes.
- Appellant: Attorney Marc Chytilo, Santa Barbara County Retired Fire Marshal Don Oaks.
- Applicant: Tom Sanborn, Architect Mark Shields.
- Members of the Public: Paul Zink, Susan Petrovich, Laurel Phillips, Keith Rivera, Beverly Johnson Trial, Michael Cooper.

Public Comment Closed:

4:46 p.m.

Motion:

Councilmembers White/Hotchkiss to approve staff's recommendations, and refer the project to Staff for compliance with the following additional conditions:

- 1) The Applicant shall submit a Landscaping Plan for the project;
- 2) The Single Family Design Board, when reviewing and approving the Landscaping Plan, will ensure that the selected species and location of trees proposed on the Landscaping Plan, by their nature, will not impact the neighbors' views; and
- 3) The planting of any additional trees, other than the species and locations specified in the approved Landscaping Plan, requires prior approval from the Single Family Design Board.

Vote:

Unanimous voice vote.

COUNCILMEMBER COMMITTEE ASSIGNMENT REPORTS

Information:

Councilmember White reported that the Sustainability Committee met this morning to discuss the City's environmental program grants, which will be coming before the Council in the near future.

ADJOURNMENT

Mayor Schneider adjourned the meeting at 5:15 p.m.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE

_____	ATTEST: _____
HELENE SCHNEIDER	CYNTHIA M. RODRIGUEZ, CMC
MAYOR	CITY CLERK SERVICES MANAGER